

# **MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS AND THE MINNEAPOLIS LIBRARY BOARD OF TRUSTEES SPECIAL JOINT MEETING CALLED BY THE MAYOR NOVEMBER 7, 2007**

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Minneapolis Central Library  
300 Nicollet Mall  
Minneapolis, Minnesota  
November 7, 2007 - 6:00 p.m.

The Minneapolis City Council and Minneapolis Library Board of Trustees met pursuant to the call of the Mayor.

Minneapolis City Council Vice President and President Pro Tem Lilligren in the Chair, along with Minneapolis Library Board Trustee Hooker.

Minneapolis City Council Members Present: Remington, Benson, Hodges, Samuels, Gordon, Hofstede, Ostrow, Lilligren, Colvin Roy and Glidden.

Absent - Council Members Goodman, Schiff and President Johnson.

Minneapolis Library Board of Trustees Present: Hooker, Krueger, Mains, Samatar, Savran, Thaden, Waterman Wittstock and Duckor.

Hodges moved adoption of the agenda. Seconded.

Adopted upon a voice vote 11/7/2007.

Absent - Goodman, Hofstede, Schiff, Johnson.

Hodges moved to suspend City Council Rule 14(B) to allow public comment on the merger of the Minneapolis Public Library and the Hennepin County library system. Seconded.

Adopted upon a voice vote 11/7/2007.

Absent - Goodman, Hofstede, Schiff, Johnson.

## **PETITIONS AND COMMUNICATIONS**

### **FILED:**

MAYOR (272400)

Special Joint Council Meeting with the Minneapolis Public Library Board of Trustees: Letter calling meeting; public hearing speaker sign-in sheets.

Kit Hadley, Director of the Minneapolis Public Library, provided a briefing on the consolidation of the Minneapolis Public Library and the Hennepin County Library systems.

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A public hearing was held to receive comments on the consolidation of library services in Hennepin County. A complete copy of the speakers list is available for public inspection in the office of the Minneapolis City Clerk.

Hodges moved to adjourn. Seconded.

Adopted upon a voice vote 11/7/2007.

Absent - Goodman, Schiff, Johnson.

Merry Keefe,  
City Clerk.

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